

Agenda – Board Meeting Florence County School District Five Board of Trustees Conference Center – 152 East Marion Street Monday, April 28, 2025, 7:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance
- 2. Confirmation of Notice to Media
- 3. Approval of Agenda
- 4. Public Forum

5. Consent Agenda

- A. Minutes March 24, 2025 and April 1, 2025 pp. 1-4
- B. Monthly Financial Statement March 2025 pp. 5-6
- C. Child Nutrition Services Monthly Statement March 2025 p. 7

6. Regular Agenda

- A. Superintendent's Report
 - 1. Academics Mr. Brian Goins
 - 2. Finance Mrs. Wanda Willis
 - 3. Operations Mr. Adam Kennedy
 - 4. Updates and Events Mrs. Allana Prosser

7. For Action Agenda

- A. First Reading of 2025-26 Proposed General Fund Budget
- B. First Reading for Revision of Policy GBEC (Drug-Free and Alcohol-Free Schools/Workplace) pp. 8-10
- C. Nomination for SCSBA Board of Directors-Region 5 pp. 11-12
- D. Approval of SCSBA Proposed Constitution Amendments p. 13
- E. Approval of SCSBA Proposed Resolutions pp. 14-15

8. Executive Session Agenda

A. Personnel Recommendation(s) for Hire

9. Reconvene in Open Session with Action, if Necessary, from Executive Session

10. Adjournment

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Ervin J. Richardson, Chairman Board of Trustees